



**Sullivan County, NH
Board of Commissioners
Monday, October 20, 2014**

3:00 PM

Sullivan County Complex
Frank Smith Meeting Room
5 Nursing Home Drive, Unity, NH

Meeting Agenda

1. Sullivan County Natural Resources, *Lionel Chute, Director*
 - a. Project Updates
 - b. Conservation District signage at County Complex
 - c. Claremont Beagle Club Lease & NHEC Easement
2. Sullivan County Health Care, *Ted Purdy, Administrator*
 - a. Census Update
 - b. Drug Free Workplace Policy
 - c. Marketing RFP Issued
3. Facilities & Operations, *John Cressy, Facilities Director*
 - a. Biomass Update
 - b. Capital Projects Updates
4. Department of Corrections, *Ross L. Cunningham, Superintendent*
 - a. Population Census Review & Staffing Update
 - b. PREA Staffing
5. Human Resources, *Interim Director Norm O'Neil & HR Assistant Sam Fletcher*
 - a. Recruitment
 - b. Wellness Program Development
6. County Manager's Report, *Jessie W. Levine*
 - a. Audit Update
 - b. IT Update – Unity bandwidth proposal
 - c. Earl Bourdon Center Update
7. Board of Commissioner Business
 - a. Old Business
 - i. Other Old Business
 - b. New Business
 - i. Any New Business
8. Public Participation
9. Meeting Minutes: October 6, 2014
10. Adjourn

Upcoming Events / Meetings

Oct. 27th – 28th Mon & Tue. National Association of Counties Annual Conference and Trade Show - Whitefield, NH – Mountain View Grand Resort

Nov. 3rd Mon. County Commissioners Regular Business Meeting
Time: 3:00 PM
Place: Newport, NH – 14 Main Street, Commissioners Conf. Rm.

Nov. 6th Thu. Conservation District Annual Meeting
Time: 6:00 PM
Place: Unity, NH – Ahern Building

Nov. 7th Fri. NHAC Executive Committee and Commissioners Council Meeting
Time: 10:00 AM
Place: Concord, NH – Primex Building

Nov. 10th Mon. Commissioners & County Manager attend Unity Town Select Board Meeting
Time: 5:30 PM
Place: Unity, NH – Unity Town Offices

Nov. 11th Tue. Newport County State Complex Closed for Veteran's Day

Nov. 12th Wed. Commissioners & County Manager attend Claremont City Council Meeting
Time: 6:30 PM
Place: Claremont, NH – City Hall Chambers